

### **Welcome to tonight's City Council meeting!**

The elected officials of the City of Bonners Ferry are appreciative of an involved constituency. Testimony from the public is encouraged concerning issues when addressed under the Public Hearing portion of the agenda. Any individual who wishes may address the council on any issue, whether on the agenda or not, during the Public Comments period. Normal business will preclude public participation during the business portion of the meeting with the discretion left to the Mayor and Council.

### **Vision Statement**

Bonnors Ferry, "The Friendliest City", strives to achieve balanced growth, builds on community strengths, respects natural resources, promotes excellence in Government, and values quality of life.

### **AGENDA CITY COUNCIL MEETING Bonnors Ferry City Hall 7232 Main Street 267-3105 August 18, 2015 7:00 p.m.**

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENTS**

Each speaker will be allowed a maximum of five minutes, unless repeat testimony is requested by the Mayor/Council

### **GUESTS**

### **REPORTS**

Police/Fire/City Administrator/Economic Development Coordinator/Urban Renewal District

### **CONSENT AGENDA**

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report
4. Approval of August 4, 2015 Council Meeting Minutes

### **OLD BUSINESS**

5. Electric/Water/Sewer – Discuss Dump Truck

### **NEW BUSINESS**

6. City – Approve Parade Permit for Boundary County Fair Board for August 22, 2015 (attachment)
7. City – Approve Special Event Permit for Mountain Springs Church for Concert at 6789 Main Street on August 28, 2015 (attachment)
8. City – Discuss Fire Protection and Special Event Permit for Kyle Watts dba Woody's Gun and Pawn, LLC for Demolition Derby on August 29, 2015 at the Fairgrounds (attachment)
9. Water/Sewer – Discuss Certifications (attachment)
10. Electric – Authorize Advertisement to Bid for Rebuild of Unit 2 (attachment)
11. Fire – Discuss Fire Protection of City Infrastructure Outside City Limits

12. Police – Discuss Dispatch Agreement for Fiscal Year 2016 (attachment)
13. Police – Approve Reserve Officer
14. EDC – Discuss Funding Request (attachment)

#### **EXECUTIVE SESSION PURSUANT TO IDAHO CODE 74-206, SUBSECTION 1**

- (a) Consider hiring a public officer, employee, staff member or individual agent.
- (b) Consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.
- (c) Conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.
- (d) Consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.
- (e) Consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.
- (f) Communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
- (i) Engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed.

#### **ADJOURNMENT**

#### **NEXT MEETING DATE**

#### **INFORMATION**

15. City – Notice of Tort Claim (attachment)
16. City – Notice of Tort Claim (attachment)
17. Electric – Bonneville Power Administration CHWM Contract Product Switching (attachment)